

ORGANIZATIONAL MEETING
RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

January 6, 2020

The annual organizational meeting of the Richland Township Board of Supervisors, held at the Municipal Building, on Monday, January 6, 2020 was called to order by the Township Manager, Dean E. Bastianini at 8:00 P.M. There were four people in the audience. The Officials present were:

Raymond P. Kendrick, Supervisor	Donna L. Snyder, Supervisor
George P. Allen, Supervisor (via teleconference)	Dean E. Bastianini, Township Manager
John A. Marshall, Supervisor	Tina L. Shaw, Recording Secretary
Barton A. Miller, Supervisor	

Mr. Bastianini asked for nominations for Chairman of the Board of Supervisors for the coming year.

Ms. Snyder nominated Mr. Kendrick for the position of Chairman. Mr. Marshall seconded the motion which was approved by all. Mr. Bastianini turned the meeting over to Mr. Kendrick.

Ms. Snyder nominated Mr. Allen for Vice Chairman. Mr. Marshall seconded the motion which was approved by all.

Ms. Snyder made a motion, which was seconded by Mr. Allen appointing the following slate of Township administrative officials for 2020

Dean Bastianini	Township Manager - Treasurer
Gerald Reichart	Assistant Township Manager
Goehring, Rutter and Boehm	Township Solicitor
Shoup Engineering	Township Engineer
Trans Associates	Traffic Engineer

Mr. Miller made a motion, which was seconded by Mr. Marshall, approving the following administrative appointments

PA Local Govt. Investment Trust	Bank for Depository
Nextier Bank	Bank for Depository
Post-Gazette Local Xtra North	Official Newspaper

Mr. Allen made a motion to establish the regular meetings as the first and third Wednesday of each month, at 7:00 p.m. with the exception of June, July, August and September when there will only

be a meeting on the third Wednesday. A Budget Workshop meeting will take place on Monday, November 16, 2020 at 7:00 p.m. The semi-annual Road Program and MS-4 Stormwater Management meetings will take place on April 1st and October 7, 2020 beginning at 5:30 p.m. The regular meetings on those dates will start at 8:00 p.m. Mr. Marshall seconded the motion, and it was approved by all.

Ms. Snyder made a motion, which was seconded by Mr. Allen, appointing the following slate of individuals to represent the Township on various advisory boards, commissions, volunteer positions and intergovernmental agencies for the terms identified below.

<u>Organization/Name</u>	<u>Expiration of Term</u>
Planning Commission: Joseph Pillart	December 31, 2023
Zoning Hearing Board: Chris Opalinski	December 31, 2022
Emergency Management Coordinator: Joseph Pillart	December 31, 2020
Transportation Impact Fee Advisory Committee: Tim Gaichas, James McChesney, Joe Pillart, George Kusevich, Diane Pontoriero, John Pasquinelli	December 31, 2021
Northern Regional Police Department: Board of Directors:	George Allen, Ray Kendrick, John Marshall
Northern Regional Police Dept. Pension Plan Committee:	Barton Miller
North Hills Council of Governments:	John Marshall, Delegate Donna Snyder, Alternate Delegate
Allegheny County Association of Township Officials	George Allen, Delegate Donna Snyder, Alternate Delegate

Mr. Allen made a motion to approve the minutes of the Supervisors Meeting of December 18, 2019. Mr. Marshall seconded the motion and it was approved by all.

Mr. Allen made a motion to approve the bills in the following amounts: General PLGIT, \$7,203.00 and Sewer Fund, \$413.97. Ms. Snyder seconded the motion and it was approved by all.

CORRESPONDENCE

Allegheny League of Municipalities 2020 Annual Conference

An announcement that the League's conference will be held on April 2nd - April 5th in Seven Springs.

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Ms. Snyder made a motion authorizing all Board members, the Township Manager and staff members authorized by the Manager to attend the conference with the Township meeting the expenses for meals, lodging, transportation and registration. Mr. Allen seconded the motion and it was approved by all.

There being no further business the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Tina L. Shaw
Recording Secretary